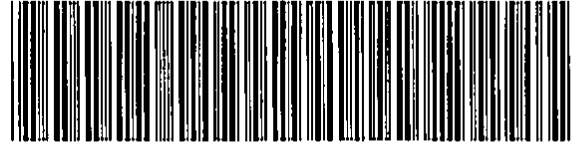


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03/24/20--01008--008 \*\*60.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2020 MAR 24 AM 8:08

FILED

APR 08 2020  
S. YOUNG

# COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Liberman Broadcasting of California LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Corinne Munoz

Name of Person

Liberman Broadcasting of California LLC

Firm/Company

1845 Empire Ave.

Address

Burbank, CA 91504

City/State and Zip Code

comunoz@estrellamedia.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Corinne Munoz

Name of Person

at ( 818 ) 729-5319

Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Enclosed is a check for the following amount:**

- \$25 Filing Fee       \$30 Filing Fee & Certificate of Status       \$55 Filing Fee & Certified Copy       \$60 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Liberman Broadcasting of California LLC

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M07000002688

3. Jurisdiction of its organization: CA

4. Date authorized to do business in Florida: 05/07/2007

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Estrella Radio Broadcasting of California LLC (must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

City, Florida Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

2020 MAR 24 AM 8:08 DEPARTMENT OF STATE DIVISION OF CORPORATIONS 600 N. MARSH STREET

FILED

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

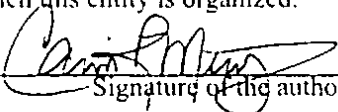
\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CEO</u>	<u>Peter Markham</u>	<u>1845 Empire Ave.</u>	<input checked="" type="checkbox"/> Add
		<u>Burbank, CA 91504</u>	<input type="checkbox"/> Remove
<u>MGRM</u>	<u>Jose Liberman</u>	<u>1845 Empire Ave.</u>	<input type="checkbox"/> Add
		<u>Burbank, CA 91504</u>	<input checked="" type="checkbox"/> Remove
<u>MGRM</u>	<u>Lenard D Liberman</u>	<u>1845 Empire Ave.</u>	<input type="checkbox"/> Add
		<u>Burbank, CA 91504</u>	<input checked="" type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of the authorized representative

Corinne Munoz  
Typed or printed name of signee

Filing Fee: \$25.00



**Secretary of State  
Amendment to Articles of  
Organization of a  
Limited Liability Company (LLC)**

LLC-2

**IMPORTANT — Read Instructions before completing this form.**

**Filing Fee — \$30.00**

**Copy Fees —** First page \$1.00; each attachment page \$0.50;  
Certification Fee - \$5.00

**Note:** You must file a Statement of Information (Form LLC-12), to change the business address(es) of the LLC or to change the name or address of the LLC's manager(s) and/or agent for service of process, which can be filed online at [lcbizfile.sos.ca.gov/SI](http://lcbizfile.sos.ca.gov/SI).

**FILED** *PSI*  
Secretary of State *EA*  
State of California

**NOV 25 2019**

*CC* Above Space For Office Use Only

**1. LLC Exact Name** (Enter the exact name on file with the California Secretary of State.)

Liberman Broadcasting of California LLC

**2. LLC 12-Digit Entity (File) Number** (Enter the exact 12-digit Entity (File) Number issued by the California Secretary of State.)

2	0	0	7	0	8	7	1	0	0	7	7
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**3. New LLC Name (If Amending)** (See Instructions — List the proposed LLC name exactly as it is to appear on the records of the California Secretary of State. The name must contain an LLC identifier such as LLC or L.L.C. "LLC" will be added, if not included.)

Estrella Radio Broadcasting of California LLC.

**4. Management (If Amending)** (Select only one box)

The LLC will be managed by:

One Manager       More than One Manager       All LLC Member(s)

**5. Purpose Statement** (Do not alter Purpose Statement.)

The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

**6. Additional Amendment(s)** set forth on attached pages, if any, are incorporated herein by reference and made part of this Form LLC-2. (All attachments should be 8½ x 11, one-sided, legible and clearly marked as an attachment to this form LLC-2.)

**Signature**

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

Sign here

**Peter Markham**

Print your name here



I hereby certify that the foregoing transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

NOV 26 2019 EA

Date: \_\_\_\_\_

*Alex Padilla*

ALEX PADILLA, Secretary of State